

Bermuda House
Board of Directors Meeting
February 17, 2011
12:00 pm
Beach Club Room

I. Call to Order

Meeting was called to order at 12:00pm

II. Calling of the Roll

Present at the meeting: Jules Goodison, Steve Snider, JoAnn Semak, Bill Borowy, Tom Scallan and Sherri Albin, Property Manager

Absent: Rick Ciesla, Steve Bertelli

III. Approval of Minutes

MOTION made by Bill accept the minutes from last Board meeting, it was seconded by Jules, unanimously approved

IV. Old Business-

Treasurers Report- Bill Borowy reported on the Association's current bank accounts

V. New Business-

NEW BOARD FOR 2011

- **President- Stephen Snider**
- **Vice President- Jules Goodison**
- **Treasurer- Bill Borowy**
- **Secretary- JoAnn Semak**
- **Director- Stephen Bertelli**
- **Director- Tom Scallan**

a. Annual Window washing- already discussed at unit owners meeting today

b. 2011 Condo Audit and Tax Return-

MOTION was made by Bill Borowy to do a Full Audit next year with the firm Lawrence Master for approximately \$4500 per

their proposal for 2011, it was seconded by Tom and unanimously approved

c. Comcast boxes-

You are now as of March 15, 2011 going to need a new Comcast box to receive most channels. If you do not have a digital box, please call Comcast directly and they will send you up to three boxes at no charge

d. Credit Card machine-

Management is going to research and look into different ways to get a credit card machine at the least possible cost (Costco)

e. ACH- debit for maintenance payments

Management will be speaking to our bank to see what the charges will be

f. Intro for new unit owners

g. LED lighting-

Willie is going to check into getting us LED lights in the common areas and compare costs

h. Water Conservation-

We are looking into ways to conserve water. In the future we may offer unit owners a rebate to update their toilets since the new toilets use a lot less water. Also management is going to research newer type of washing machines for the laundry rooms, including front loading machines for shorter wash cycles. Look into tankless water heaters too

i. AED- Automatic Defibulator-

Management will check with attorney to see if we are under the Good Samaritan Act

j. Adjournment-

MOTION- was made by Bill to adjourn at 12:50pm and seconded by Tom, vote was unanimously approved